

Ware District Scout Council Annual General Meeting

8pm Tuesday 27 June 2023

District Scout Headquarters, Broadmeads, Ware SG12 9HY

The meeting will cover the statutory requirements of the charity.

Our Trustees Annual Report and other relevant documents will be published on our [website](#) prior to the meeting.

Agenda

- Welcome
- Apologies for absence
- Approval of the minutes of the previous Annual General Meeting
- Approve the District Commissioner's nomination of the Chair of the Trustee Board
- Approve the District Commissioner's nomination of members of the Trustee Board
- Elect a Secretary to the Trustee Board
- Elect a Treasurer to the Trustee Board
- Elect Trustees to the Trustee Board
- Approve the appointment (or re-appointment) of any Presidents or Vice Presidents
- Appoint (or re-appoint) an auditor, independent examiner or scrutineer as required
- Receive and consider the Trustees' Annual Report and the annual statement of accounts prepared by the Trustee Board.
- Adopt (or re-adopt) the constitution of the charity
- Note the dates of charity's financial year
- Agree the number of members that may be elected to the Trustee Board
- Agree the quorum for each of:
 - meetings of the Scout Council
 - meetings of the Trustee Board
 - meetings of any sub-Committees
- Nominate representatives of the District Scout Council to represent the District on the County Scout Council.

The presentations of any adult awards will follow the meeting.